## Special Meeting Minutes Monday, May 04, 2009 Meeting Scheduled Start Time: 9:00 AM

## **BOARD OF SUPERVISORS**

Maricopa County, Arizona

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

#### **Board Members**

Max Wilson, District 4, Chairman Fulton Brock, District 1 Don Stapley, District 2 Andrew Kunasek, District 3 Mary Rose Wilcox, District 5

> County Manager David Smith

Clerk of the Board Fran McCarroll

Meeting Location Court Plaza 205 W. Jefferson Phoenix, Arizona 85003

## **BOARD OF SUPERVISORS**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 9:00 AM on Monday, May 04, 2009, in the Court Plaza with the following members present: Max Wilson, Chairman, District 4; Fulton Brock, District 1; Mary Rose Wilcox, District 5 (entered late). Absent: Don Stapley, Vice Chairman, District 2; Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

#### Clerk of the Board

# 1. MARICOPA COUNTY PILLARS OF HONOR CELEBRATION (C-06-09-401-P-00)

Chairman Wilson welcomed those attending the 2009 Pillars of Honor ceremony. He explained that the names on the metal columns represent the dedication, talent and, sadly, in nine cases, the names of County employees who gave the ultimate sacrifice.

Chairman Wilson explained that Supervisor Brock had the idea of creating these three Pillars to honor County employees when he was chairman several years ago. The Service Pillar honors those employees who have retired with thirty or more years of service to Maricopa County. The Salute Pillar honors those employees who have received national or regional recognition for their work as Maricopa County employees. The Sacrifice Pillar honors those employees who have died in the line of duty with Maricopa County, or were killed serving on active military duty while on leave as an employee of the County.

### ~ Supervisor Wilcox entered the meeting ~

In conclusion, Chairman Wilson said the three pillars now hold 128 names and ten additional names will be added to the Service Pillar following today's recognition of the following Maricopa County honorees:

1. JIM KNEIP, PUBLIC HEALTH, 33 YEARS OF SERVICE

- 2. SEVERIANO CORONADO, JR., DEPARTMENT OF TRANSPORTATION, 33 YEARS OF SERVICE
- 3. ANNETTE RITA QUINTANA, PUBLIC HEALTH, 30 YEARS OF SERVICE (DISEASED) (INVITE FAMILY MEMBERS WHO ARE PRESENT)
- 4. RUDY TOPETE, DEPARTMENT OF TRANSPORTATION, 32 YEARS OF SERVICE
- 5. BEN CETTO, DEPARTMENT OF TRANSPORTATION, 31 YEARS OF SERVICE (Ben could not be present but he is very thankful for the honor)
- 6. CARLOS ESCANDON, DEPARTMENT OF TRANSPORTATION, 32 YEARS OF SERVICE
- 7. LARRY MARQUEZ, DEPARTMENT OF TRANSPORTATION, 31 YEARS OF SERVICE
- 8. JOSE MOLINA, DEPARTMENT OF TRANSPORTATION, 32 YEARS OF SERVICE
- 9. BOB CORLEY, DEPARTMENT OF FINANCE, 38 YEARS OF SERVICE
- 10. ESPY GAMEZ, DEPARTMENT OF TRANSPORTATION, 32 YEARS OF SERVICE

Supervisors Brock and Wilcox added their congratulations to the honorees and Supervisor Brock added that he was gratified at the success of the Pillars, which have lights within that shine through the names etched in the metal sides. He said that Maricopa County is such a great example to others because County employees provide a very strong backbone of support for all citizens of the County.

## **MEETING ADJOURNED**

There being no further business to come befor	e the Board, the meeting was adjourned.
ATTEST:	Max W. Wilson, Chairman of the Board
Fran McCarroll, Clerk of the Board	